AGENDA

Executive Committee Videoconference OR

Jefferson County Courthouse 311 S. Center Avenue, Room 202 Jefferson, WI 53549

Tuesday, May 3, 2022 8:30 a.m.

Executive Committee Members

Joan Fitzgerald, Steve Nass, Blane Poulson, Brandon White, Michael Wineke

Register in advance for this meeting:

https://us06web.zoom.us/meeting/register/tZMufuutpjMvEtJ 3yrl94RCq5mJzGe9JJq6

After registering, you will receive a confirmation email containing information about joining the meeting.

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with Open Meetings Law
- 4. Review of Agenda
- 5. Election of Committee Officers
- 6. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
- 7. Communications
- 8. Convene into closed session pursuant to Wisconsin State Statute section 19.85 (1)(f), "considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations" for the purpose of discussing personnel issues in the Medical Examiner's Office.
- 9. Discussion and possible action on tentative future meeting schedule and agenda items
- 10. Adjourn

A quorum of any Jefferson County Committee, Board, Commission, or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.